Case 3:15-cr-00503-WQH Document 72 Filed 03/30/16 PageID.378 Page 1 of 5 ■AO 245B (CASD) (Rev. 4/14) Judgment in a Criminal Case Sheet 1 United States District Court CLERK US DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA AMENDED JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) JOSEPH KLINE (1) Case Number: 15CR0503-WQH TIMOTHY SCOTT, RET Defendant's Attorney **REGISTRATION NO. 44127298** Correction of Sentence for Clerical Mistake - correct restitution page (name) (Fed. R. Crim. P.36) THE DEFENDANT: pleaded guilty to count(s) 2 OF THE INFORMATION was found guilty on count(s)_ after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s): Count **Title & Section Nature of Offense** Number(s) 2 18 USC 2252 (a)(4) POSSESSION OF MATTERS CONTAINING IMAGES OF MINORS ENGAGED IN SEXUALLY EXPLICIT CONDUCT The defendant is sentenced as provided in pages 2 through _____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) Count(s) REMAINING COUNTS is are dismissed on the motion of the United States. Assessment: \$100.00 |X Fine waived Forfeiture pursuant to order filed , included herein. IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances. MARCH 16, 2016 Date of Imposition of Sentence

UNITED STATES DISTRICT JUDGE

AO 245B (CASD) (Rev. 4/14) Judgment in a Criminal Case Sheet 2 — Imprisonment

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DEFENDANT: JOSEPH KLINE (1)
CASE NUMBER: 15CR0503-WQH
IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of
42 months
Sentence imposed pursuant to Title 8 USC Section 1326(b).
➤ The court makes the following recommendations to the Bureau of Prisons:
That the defendant participate in the Residential Drug Abuse Program (RDAP)
that the defendant participate in the Residential Diag Abuse Flogram (RDAF)
The defendant is remanded to the custody of the United States Marshal.
The defendant shall surrender to the United States Marshal for this district:
at a.m. p.m. on
as notified by the United States Marshal.
•
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
before /on May 13, 2016 by noon
as notified by the United States Marshal.
as notified by the Probation or Pretrial Services Office.
as notified by the Probation of Premai Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
at, with a certified copy of this judgment.
UNITED STATES MARSHAL
Ву
DEPUTY UNITED STATES MARSHAL

AO 245B (CASD) (Rev. 4/14) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: JOSEPH KLINE (1) CASE NUMBER: 15CR0503-WQH

SUPERVISED RELEASE

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Upon release from imprisonment, the defendant shall be on supervised release for a term of :

7 years

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than _____ drug tests per month during the term of supervision, unless otherwise ordered by court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
	future substance abuse. (Check, if applicable.)
X	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
X	The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis
	Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d).

The defendant shall comply with the requirements of the Sex Offender Régistration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 9/00) Judgment in a Criminal Case Sheet 4 — Special Conditions

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DEFENDANT: JOSEPH KLINE (1) CASE NUMBER: 15CR0503-WQH

SPECIAL CONDITIONS OF SUPERVISION

- 1. Submit your person, property, house, residence, vehicle, papers, computer, electronic communications or data storage devices or media, and effects to search at any time, with or without a warrant, by any law enforcement or probation officer with reasonable suspicion concerning a violation of a condition of probation/supervised release or unlawful conduct, and otherwise in the lawful discharge of the officer's duties. 18 U.S.C. §§ 3563 (b)(23); 3583 (d)(3).
- 2. Consent to third party disclosure to any employer, potential employer, concerning any restrictions that are imposed by the court.
- 3. Not use or possess devices which can communicate data via modem or dedicated connection and may not have access to the Internet without prior approval from the court or the probation officer. The offender shall consent to the installation of systems that will enable the probation officer to monitor computer use on any computer owned or controlled by the offender. The offender shall pay for the cost of installation of the computer software.
- 4. Not knowingly associate with, or have any contact with any known sex offenders unless in an approved treatment and/or counseling setting.
- 5. Not have any contact with any child under the age of 18, unless in the presence of a supervising adult (who is aware of the defendant's conviction), and with the prior approval of the probation officer. Defendant's own children and grandchildren are excluded from this condition.
- 6. Not accept or commence employment or volunteer activity without prior approval of the probation officer, and employment should be subject to continuous review and assessment by the probation officer.
- 7. Not loiter within 200 yards of a school, schoolyard, playground, park, amusement center/park, public swimming pool, arcade, daycare center, carnival, recreation venue, library and other places primarily frequented by persons under the age of 18, without prior approval of the probation officer.
- 8. Not possess any materials such as videos, magazines, photographs, computer images or other matter that depicts "sexually explicit conduct" involving children, as defined by 18 U.S.C. § 2256(2). "actual sexually explicit conduct" involving adults as defined by 18 U.S.C. § 2257(h)(1), and not patronize any place where such materials or entertainment are the primary material or entertainment available.
- 9. Complete a sex offender evaluation, which may include periodic psychological testing, physiological testing (limited to polygraph), and completion of the ABEL assessment, at the direction of the court or probation officer; and that the offender participate and successfully complete an approved state-certified sex offender treatment program, including compliance with treatment requirements of the program. The offender will allow reciprocal release of information between the probation officer and the treatment provider. The offender may also be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on ability to pay..
- 10. Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on ability to pay.

	adgment in Criminal Case heet 5 — Criminal Monetary Penalties										
	NT: JOSEPH KLINE (1) MBER: 15CR0503-WQH			Ħ	Judgment — Page	5	of	5			
RESTITUTION											
The defend	ant shall pay restitution in the amou	nt of	\$13,500.00	unto the	United States	of Americ	ca.				
This	sum shall be paid immediate as follows										
sha Re det sch	fendant shall pay restitution through tall be forthwith. During any period of sponsibility Program at the rate of 50° fendant shall pay restitution during the nedules do not foreclose the United Stillect the restitution judgment.	incarceration to of defendant period of sup-	he defendant shal 's income or \$25. ervised release at	l pay restituti 00 per quarte the rate of \$	on through the r, whichever if 100.00 per mon	Inmate Fingreater. The thin These	nancial he payment				
c/o 550	ghthouse Series O Sara J. Powell O W. Portland Street oenix, AZ 85003										
	ourt has determined that the defendan		have the ability	to pay intere	est. It is ordered	I that:					
	The interest is modified as follows:										